

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212515924

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

AGENT ALLIANCE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **07217144**

MORGAN W ALLEY

DUNTON SIMMONS & DUNTON LLC

678 RAPPAHANNOCK DR / PO BOX 5

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

WHITE STONE, VA 22578

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LANCASTER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12500 Flatwood Circle

CITY/ST/ZIP: Fairfax, VA 22033

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Mark Koon
TITLE: DIRECTOR
ADDRESS: 111 E 5600 S
Suite 222
CITY/ST/ZIP/CO: Murray, UT 84107

☐ OFFICER ☒ DIRECTOR

NAME: David Gardner
TITLE: TREASURER
ADDRESS: 125 Mineola Ave
Suite 306
CITY/ST/ZIP/CO: Roslyn Heights, NY 11577

☒ OFFICER ☒ DIRECTOR

NAME: Greg Praske
TITLE: DIRECTOR
ADDRESS: 7926 Jones Branch Drive
Suite 1150
CITY/ST/ZIP/CO: McLean, VA 22102

☐ OFFICER ☒ DIRECTOR

NAME: Richard Murray
TITLE: PRESIDENT
ADDRESS: 11781 South Lone Peak Pkwy
Suite 230
CITY/ST/ZIP/CO: Draper, UT 84020

☒ OFFICER ☒ DIRECTOR

NAME: Ben Humphreys
TITLE: PRESIDENT
ADDRESS: 4551 Cox Road
Suite 475
CITY/ST/ZIP/CO: Glen Allen, VA 23060

☒ OFFICER ☒ DIRECTOR

NAME:	Gene Foster	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2240 5th Ave		
CITY/ST/ZIP/CO:	San Diego, CA 92101		
NAME:	Kenny Wilder	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8668 Navarre Pkwy		
CITY/ST/ZIP/CO:	Suite 105 Navarre, FL 32566		
NAME:	Paul Silicato	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3840 Coconut Creek Pkwy		
CITY/ST/ZIP/CO:	Coconut Creek, FL 33066		
NAME:	Tatiana Finkelsteyn	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 Grant Street		
CITY/ST/ZIP/CO:	Suite 725 Denver, CO 80203		
NAME:	Brad Miehle	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2874 Johnson Ferry Rd		
CITY/ST/ZIP/CO:	Marietta, GA 30062		
NAME:	Peter Callowhill	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1775 Wiehle Ave		
CITY/ST/ZIP/CO:	Suite 310 Reston, VA 20190		
NAME:	Ron Bohm	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	375 Plymouth Drive		
CITY/ST/ZIP/CO:	Inverness, IL 60067		
NAME:	Jim Butler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11556 Willow Gardens		
CITY/ST/ZIP/CO:	Windermere, FL 34786		
NAME:	Denis Raue	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	905 W Maple		
CITY/ST/ZIP/CO:	Clawson, MI 48017		
NAME:	Jay Lewis	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5715 Kingfield Drive		
CITY/ST/ZIP/CO:	West Bloomfield, MI 48322		
NAME:	William Power	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	12500 Flatwood Cir		
CITY/ST/ZIP/CO:	Fairfax, VA 22033		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ William Power	William Power, CEO	4/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.